

SUB Governance Board Meeting Minutes

February 10th, 2020 | SUB 120N

1. Call to Order at 1:02pm

2. Attendance

- Savanna Kresse - Absent
- Zach Harper
- Emma Ballew
- Samantha Wendland
- Remy Plate
- Chris Meiers
- Ray White
- Evelyn Ostrom
- Jeremy Garcia - Absent
- Karina Barajas-Garibay - Absent
- Ian Jamieson

3. Approval of the Agenda

- Emma Moved, Remy Seconded, Unanimous Vote

4. Approval of the Minutes

- 11/12/2019
- 10/08/2019
 - Zach Moved, Remy Seconded, Unanimous Vote

5. New Business

- Purpose & Structure of the Student Union
 - What is the Student Union?
 - Is there a mission statement? Purpose Statement that we could utilize?
 - Student Union National Organization
 - Come back with ideas and plans to move forward
- SUB Budget Proposal 2020-2021
 - Discussion on the proposed SUB Budget
 - Possibly looking at the Event Staff Differently
 - Discussed all Administrative Budget Lines
 - Discussed the Change in SEB Structure
 - The idea of moving from 1 Director and 2 programmers to 4 programmers of equal weight
 - Ray moved to approve the proposed FY21 budget, with the specifics that the budget must come back to the Board if any budget line changes by more than 10% before July 1, Zach seconded, passed unanimously
- SEB S&A Budget Proposal
 - Evelyn Presented the Proposed SEB Budget
 - Discussion about the different programming lines
 - The Off-Campus Trip line is a little low for the “expensive” type of programs

- Maybe increase the budget for more off-campus trips
- Question about the “spring event” and if this is the best thing to put money into the budget?
 - A full discussion about what this could look like
- Family Friend needs to be a key component of the budget
- Emma moved to approve a budget of \$80,000 with a similar budget percentage breakdown as the budget proposal, Samantha seconded, passed unanimously
- Hiring Committee
 - Evelyn will distribute options for how to hire for the SEB team for the next academic year.

The Rest of the Agenda was tabled to next meeting

Meeting adjourned at 2:02pm

6. Continuing Business

- Facilities
 - White boards – Evelyn Report

7. Reports/Updates

- SEB/Budget
 - SEB Wrap up/Preview of Events
- SUB Budget
- Coffee Shop Budget
- Upcoming Events:
 - La Raza Graduation: April 29th, 2020 – Dead Week
 - College of Nursing Pinning Ceremony: May 7th, 2020 – Finals Week

8. Discussion/Future Topics

- Coffee shop future
- Zoom capabilities in 120N/S
- ASCE Storage Shed: Small group report
- Room Reservations/Requests/Priorities - SUB Guidelines
- Basketball Court Remodel
- Facilities
 - Garage Doors/Garage Door shades/Walls
 - SUG O&M overtime charges

9. Announcements & Open Floor